

**DURHAM CITY COUNCIL WORKSESSION
THURSDAY, SEPTEMBER 23, 2004 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

**SUBJECT: USA OLYMPIC BASEBALL TEAM OFFICES AND
WATERPROOFING AT THE DURHAM BULLS ATHLETIC PARK
L. A. DOWNEY AND SON**

General Services Director Mark Greenspan noted the funding sources for the USA Olympic Baseball and stated the deferred maintenance expenses are not associated with USA Baseball.

MOTION by Council Member Clement seconded by Council Member Best to suspend the rules of the City Council and take action on the above mentioned subject was approved at 2:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: Council Member Stith. Absent: None.

MOTION by Council Member Clement seconded by Council Member Brown to authorize the City Manager to execute the lease agreement between the City of Durham and USA Baseball; and

To authorize the City Manager to enter into a contract with L. A. Downey & Son, Inc. in the amount of \$326,890; establish a contingency of \$32,689 for a total of \$359,579; and

To authorize the City Manager or his designee to negotiate and execute change orders to the contract for construction provided the total cost of all change orders does not exceed \$32,689 and the total cost of the project does not exceed \$359,579; and

To authorize the City Manager to modify the agreement and the contract before execution provided that the modifications do not increase the dollar amount of either agreements and the modifications are consistent with the general intent of the existing version of the agreements was approved at 2:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: Council Member Stith. Absent: None.

SUBJECT: FUNDING FOR CITY MANAGER SEARCH

The City of Durham selected the Mercer Group as the Executive Search Firm to conduct the search for City Manager candidates. The use of the City Council's contingency account will be needed to fund the search.

September 23, 2004

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above mentioned subject was approved at 2:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to adopt a “Resolution by the City Council of the City of Durham Authorizing the Charge of \$34,150 to the Contingency Account of the General Fund” was approved at 2:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Stith. Noes: Council Member Clement. Absent: None.

Resolution #9153

Mercer Group	\$16,750
Mercer Expenses up to	8,000
Total	\$24,750

City Expenses (Estimated) \$ 9,400

D. Ann Gray, CMC
City Clerk